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SECRETARY OF STATE:

FIRD

COVER LETTER

TO:

Registration Section

2661 Executive Center Circle

Tallahassee, FL 32301

Division of Corporations		
SUBJECT: Sevillana LLC		
(Name of Resulting Florida I	Limited Company)	
The enclosed Certificate of Conversion, Articles of Organ "Other Business Entity" into a "Florida Limited Liability"	sization, and fees are submitted to convert an Company" in accordance with s. 608.439, F.S.	
Please return all correspondence concerning this matter to	:	
Andrea Darling de Cortes		
(Contact Person)		
Sharp Kemm P.A.	_	
(Firm/Company)		
4890 W. Kennedy Blvd., Suite 900		
(Address)	_	
Tampa, FL 33609		
(City, State and Zip Code)	_	
acortes@sharptaxlaw.com_		
E-mail address: (to be used for future annual report notifications)		
For further information concerning this matter, please call	:	
Andrea Darling de Cortes at (813	286-4199	
	le and Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$155.00 Filing Fees and Certificate of Status		
STREET ADDRESS: MAII	LING ADDRESS:	
_	Registration Section	
_	Division of Corporations	
Citton building P. O.	P. O. Box 6327	

Tallahassee, FL 32314

CERTIFICATE OF CONVERSION FOR THE CONVERSION OF SEVILLANA, INC. INTO SEVILLANA LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert **Sevillana, Inc.**, a Florida corporation (the "<u>Corporation</u>"), into **Sevillana LLC**, a Florida limited liability company (the "<u>Limited Liability Company</u>"), in accordance with Section 608.439 of the Florida Limited Liability Company Act (the "<u>Act</u>").

- 1. The Corporation was formed under the Florida Business Corporation Act by the filing of its articles of incorporation with the Florida Department of State on June 25, 2003.
- 2. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Sevillana, Inc.
- 3. The name of the Limited Liability Company as set forth in the articles of organization filed in accordance with Section 608.439(2) of the Act is Sevillana LLC.
- 4. The effective date of the conversion shall be the date of the filing of this Certificate of Conversion with the Florida Department of State.

Signed this day October, 2011

SEVILLANA, INC., a Floridation
By: 77 P. 25 3 3
Thomas T. Ross, Presidentia
SEVILLANA LLC, a Fierida limited liability company
.77 Rose
Thomas T. Ross, Manager and Authorized Representative of a Member

ARTICLES OF ORGANIZATION OF SEVILLANA LLC

ARTICLE I - NAME

The name of this limited liability company is **SEVILLANA LLC** (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 5401 S. Kirkman Road, Suite 650, Orlando, Florida 32819.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 515 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the Company is CorpDirect Agents, Inc.

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company is Thomas T. Ross.

Signature of a Member or an Authorized Representative of a Member

Thomas T. Ross
Typed or Printed Name of Signer

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Authorized Representative of CorpDirect

Agents, Inc.